

September 13th, 2017 Chicago Transit Board Regular Meeting Minutes.

Noticed for 1:00 PM; Commenced at 1:01 PM.

AGENDA: The posted agenda for the meeting is available at [www.transitchicago.com](http://www.transitchicago.com), "About CTA", "Reports and Notices", "Meeting Notices, Agendas", "9/13/2017", "Regular Board Meeting Agenda".

ROLL CALL: Directors Terry Peterson (Chairman), Arabel Alva Rosales (Vice-Chairman), Alejandro Soto, Kevin Irvine, Andre Youngblood, and Johnny Miller.

PUBLIC COMMENT: None

MINUTES: Chairman Peterson asked for a motion to recommend approval of the Board Minutes of August 9th, 2017. After being moved for approval and seconded, the motion passed with six yes votes.

EXECUTIVE SESSION: The Board recessed into Executive Session, pursuant to Sections 2 C-2 and 5 of the Illinois Open Meetings Act. Upon return to Open Session, the Board reviewed, seconded, and approved, Board Agenda Items 5-A, 5-B, 5-C, and 5-D, all discussed in Executive Session by unanimous vote.

COMMITTEE ON FINANCE, AUDIT, AND BUDGET: Committee Chairman Silva presented the report. The committee reviewed the monthly report on Finance and approved the 2017 August Committee meeting minutes. Mr. Silva also stated that all other Committee agenda items, listed on the agenda, were presented, reviewed, discussed, placed on the omnibus, and recommended for approval. Mr. Silva concluded his report.

Chairman Peterson asked for a motion to approve the omnibus as stated by Director Silva. After being moved and seconded, the motion was approved with six yes votes.

All approved September 2017 Board ordinances are available on-line, at [www.transitchicago.com](http://www.transitchicago.com), "About CTA", "Transit Board Meetings", "Ordinances", "Ordinance Numbers 017-80 through 017-90".

CONSTRUCTION REPORT: Chief Infrastructure Officer Chris Bushell presented the Construction Report. The report is available on-line at [www.transitchicago.com](http://www.transitchicago.com), "About CTA", "Board Presentations", "September 13th, 2017 Board Presentations", "Construction Report".

NEW BUSINESS: None.

MOTION TO ADJOURN: Chairman Peterson asked for a motion to adjourn the September 13th, 2017 Chicago Transit Board meeting. That motion was moved and approved by unanimous voice vote.